

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H79218 (4)
1. Corporation Name
DERRAN CORP.

Principal Place of Business 15 OCEAN DRIVE JUPITER FL 33469 US	Mailing Address 15 OCEAN DRIVE JUPITER FL 33469 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 112 LAKE SHORE DR Suite, Apt. #, etc. 22 NORTH PALM BEACH City & State 23 FLORIDA Zip 24 33408		2a. Mailing Address 26 112 LAKE SHORE DR Suite, Apt. #, etc. 27 NORTH PALM BEACH City & State 28 FLORIDA Zip 29 33408		3. Date Incorporated or Qualified 10/04/1985	
Country 25 US		Country 30 US		4. FEI Number 59-2582920	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DELEO, RALPH J 15 OCEAN DRIVE JUPITER FL 33469				10. Name and Address of New Registered Agent 81 Name RALPH J. DELEO 82 Street Address (P.O. Box Number is Not Acceptable) 112 LAKE SHORE DR 83 84 City NORTH PALM BEACH FL 85 Zip Code 33408			
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Ralph J. Deleo* RALPH J. DELEO 1-29-98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELEO, RALPH J.	1.2 NAME	
STREET ADDRESS	12 ASPETUCK AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELEO III, RALPH J.	2.2 NAME	
STREET ADDRESS	12 ASPETUCK AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELEO, DEREK J.	3.2 NAME	
STREET ADDRESS	12 ASPETUCK AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW MILFORD CT	3.4 CITY-ST-ZIP	
TITLE	VPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELEO, LINDA	4.2 NAME	
STREET ADDRESS	15 OCEAN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	JUPITER FL 33469	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Ralph J. Deleo* RALPH J. DELEO 1-29-98 6258993

CR2E034 (10/97)